

Message Text

UNCLASSIFIED

PAGE 01 STATE 227423

22

ORIGIN SCSE-00

INFO OCT-01 ISO-00 /001 R

DRAFTED BY SCA/SCS/RMACKENBOM:RAM

APPROVED BY SCA/SCS/FESTEVENS

SCA/SCS/RAMCKENZIE

----- 116355

P 150027Z SEP 76

FM SECSTATE WASHDC

TO AMCONSUL BELEM PRIORITY

UNCLAS STATE 227423

E.O. 11652: N/A

TAGS: CASC

SUBJECT:W/W: FINANCIAL ASSISTANCE

1. DEPARTMENT HAS RECETVED INQUIRY FROM ALFRED QUAZE
CONCERNING TRANSFERRING FUNDS TO HIS BRAZILIAN WIFE IN
BELEM TO EXPEDITE HER TRAVEL TO U.S. QUAZE STATES HE
HAS BEEN IN CONTACT WITH CONSULATE BY TELEPHONE ON THIS
MATTER, AND THAT SCS TRUST DEPOSIT WAS RECOMMENDED.
REGULATIONS PROHIBIT USE OF SCS TRUST PROCEDURES TO
TRANSMIT FUNDS TO ALIENS. CAN POST SUGGEST OTHER
EXPEDITIOUS MEANS OF TRANSFERRING FUNDS? ROBINSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE227423
Document Source: CORE
Document Unique ID: 00
Drafter: RAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760347-0637
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760957/aaaabxag.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: vandyklc
Review Comment: n/a
Review Content Flags:
Review Date: 12 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 MAY 2004 by MaustMC>; APPROVED <18 AUG 2004 by vandyklc>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: W/W: FINANCIAL ASSISTANCE
TAGS: CASC, (QUAZE, ALFRED)
To: BELEM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006